

RAGLAN COMMUNITY COUNCIL



Ty-Nant,
Old Trap Road,
Gilwern,
Monmouthshire,
NP70HW
Tel: 01873 832017

Notice is given that an **Annual General Meeting** of the Council will be held on Wednesday 28th May 2014 at 7:00 pm at the Fellowship Centre, Usk Road, Raglan, to consider the following agenda items.

Adrian Edwards

Clerk to the Council
Date 21st May 2014

Agenda

1. Apologies for absence.
2. Receive any declarations of interest.
3. Election of Chairman for 2014/15.
4. Election of Vice Chairman for 2014/15.
5. To note the minutes of the AGM held on Wednesday 22nd May 2013
6. Confirm that all Councillors are members of the Finance & Tenders Committee, and agree to form further Committees if and when required.
7. Appointment of Allotment and Dog-Walk Committee-4 members.
8. Nominations to other Bodies.
 - 8.1 Raglan School Governors.
 - 8.2 Monmouth CAB.
 - 8.3 One Voice Wales Group-2 Members.
 - 8.4 Raglan Village Hall Association Committee.
 - 8.5 Community Centre Management Committee.
 - 8.6 Police Liaison Committee.(Disbanded)
 - 8.7 Other Village Charities.
 - 8.8 Central Community Forum.

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8.9. Central Area Committee "Raglan Community Council Member"-one member to shadow MCC member.

11. Sub-Committee items relating to the Community Led Plan
12. Annual Report 2013/2014.
13. Confirmation of Council Cheque Signatories.